



MINUTES

Special Commission Meeting

Ed Burke Recreation Center - 11400 NE 9th Court

Biscayne Park, FL 33161

Tuesday, November 18, 2014 at 6:30pm

1 Call to Order

Mayor David Coviello called the meeting to order at 6:39pm.

2 Roll Call

Mayor David Coviello - present

Vice Mayor Roxanna Ross - present

Commissioner Bob Anderson - present

Commissioner Fred Jonas - absent (*arrived at 6:45pm*)

Commissioner Barbara Watts - present

Present from staff were:

Village Clerk Maria C. Camara

Village Attorney John Hearn

Finance Director, Irwin Williams

Public Services Manager Krishan Manners

Assistant Public Works Director Cesar Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

< None >

5 Public Comments Related to Agenda Items / Good & Welfare

< None >

6 Ordinances

SECOND READING:

6.a Ordinance 2014-11

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 166.041, FLORIDA STATUTES, TO AMEND ORDINANCE 2013-12 ADOPTED ON NOVEMBER 20, 2013, **FINALIZING AND ADOPTING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2013-2014, BY AMENDING VARIOUS PARTS OF THE BUDGET** CONSISTENT WITH EXHIBIT "A", ATTACHED HERETO; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

Mayor Coviello opened the meeting for public comments and there were none.

Vice Mayor Ross makes a motion to approve Ordinance 2014-11 at second reading and it is seconded by Commissioner Watts.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson and Commissioner Watts.

Opposed: None

Motion carries: 4/0

7 Old Business

< None >

8 New Business

The following residents submitted board member applications for the Recreation Advisory Board: Ivette Cordero, Elizabeth Goldman, Dan Rodriguez, and Rosemary Wais (alternate).

Motion made by Commissioner Watts to accept all applicants and it is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson and Commissioner Watts.

Opposed: None

Motion carries: 4/0

Public Services Manager Krishan Manners provided an update on the plantings on the each side of the bridge on Sixth Avenue. Plantings on the east side will be completed by Thanksgiving. Plantings to begin on the west side after the holiday. Irrigation will be a necessity. Resident Judi Hamelburg provided a reference for a person that could provide an irrigation system.

9 Announcements

Tuesday, November 18th - Crime Watch Meeting at 7:00pm

Wednesday, November 19th - Parks & Parkway Advisory Board at 6:00pm

Wednesday, November 19th - Code Review Board at 7:00pm

Tuesday, November 25th - Recreation Advisory Board at 7:00pm

Thursday, November 27th and Friday, November 28th - All Village Departments are closed for Thanksgiving.

Monday, December 1st - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is Tuesday, December 2, 2014, at 7:00pm.

7 Adjournment

The meeting was adjourned at 6:52pm.

Commission approved on December 2, 2014.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk